

Eastern Illinois University The Keep

Minutes

Provost's Advisory Group (formerly Council of
Deans)

1997

July 15, 1997

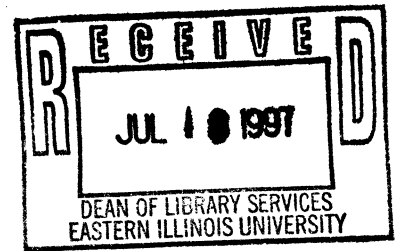
Council of Deans

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MINUTES
f COUNCIL OF DEANS' MEETING
July 15, 1997

Present: Ivarie, Fewell, Johnson, Wall, Evans, Lanham, Hine, Gladsky, Weidner

1. Academic Computing

Dave Henard and Bill Witsman attended the meeting. They reported on the status of the move from ECN to PEN and other issues involving academic computing.

2. Microcomputer maintenance

The President's Council is exploring ways of funding microcomputer maintenance. Dr. Weidner urged deans to make sure that all unused computers are removed from inventories in their colleges/units.

3. Techno-persons

Funding for hiring techno-persons in the colleges probably will not be released until spring semester. Dr. Weidner will meet with deans interested in hiring techno-persons.

4. Associate VPAA

The search for an AVPAA was unsuccessful.

5. Assistant VPBA

Thomas Hawkins will be nominated as the academic affairs representative to serve on the screening committee for the assistant VPBA.

6. Retreat

Dean Hine discussed the subcommittee recommendations for a retreat. It was recommended that there be a one-day retreat in the fall and a longer retreat in the spring semester. Dean Hine will contact deans about dates.

7. Strategic planning calendar

Dr. Weidner reviewed the calender published by Planning Affairs and discussed his role in the process.

8. Review of graduate education

A preliminary report on the review of graduate education is due to IBHE by August 15. Dr. Weidner discussed how the report will be developed.

9. Grades

Dr. Evans did an analysis of grades for spring 1997 which will be sent to deans.

10. SL/AL

The recent revision to the retirement policy passed by the legislature and its effect on sick leave accumulated by Eastern employees was discussed.

11. Other

Dr. Weidner discussed the FY98 operating budgets. He recommended that non-computer purchases be made with the first round of equipment funds.

Mary Herrington-Perry was present to distribute and discuss two requests. Submissions for a Program Priority Budget Request for FY99 are due to her by August 20. Academic brochure needs, in priority order, are due by August 15. She also talked about the productivity report which will be submitted to the IBHE.

Deans reported on activities in their colleges/units.

The next meeting of the Council of Deans will be on Tuesday, August 19, at 9:00 a.m. in Main 109.

Suzanne Walden
Recording Secretary